

Message Text

UNCLASSIFIED

PAGE 01 STATE 100560
ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 AID-05 CIAE-00 COME-00
FRB-01 INR-10 NSAE-00 ICA-20 TRSE-00 OPIC-06
SP-02 LAB-04 SIL-01 OMB-01 /075 R

FSE
XMB

DRAFTED BY G.W.BOGDANOFF/PEP 4/18/78, 566-8822 XMB
APPROVED BY EUR/WE - EDWARD M. ROWELL
EB/IFD/ODF:TPARKER

-----088276 200012Z /75

P R 192131Z APR 78
FM SECSTATE WASHDC
TO AMCONSUL FLORENCE PRIORITY
INFO AMCONSUL MILAN

UNCLAS STATE 100560

E.O. 11652: N/A

TAGS:EFIN

SUBJECT:BANK GUARANTEE CLAIM NOS. BG-9480/G-166-4 AND
BG-9485/G-166-1
MARIO MARALDI, S.P.A., FORLIMPOPOLI (MARALDI)

REFERENCE: FLORENCE 0812 (12/29/77) AND STATE 306531
(12/23/77)

1. GEORGE W. BOGDANOFF, EXIMBANK VICE PRESIDENT, CLAIMS
AND STEPHEN D. PROCTOR, ATTORNEY, SCHEDULED ARRIVE MILAN
MAY 10, 1978, 1300 TAP FLIGHT NO. 760, ETA 1300.

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2. PURPOSE OF VISIT IS TO NEGOTIATE WITH RESPONSIBLE
OFFICERS OF MARIO MARALDI S.P.A. FORLIMPOPOLI SETTLEMENT
OUTSTANDING DEBT OF APPROXIMATELY U.S. DOLS 500,000 AND
EXPLORE PROSPECTS OF SALVAGE FROM PERA TRADING COMPANY
IN BANKRUPTCY.

3. STUDIO LEGAL BISCONTI (BISCONTI) ARE HANDLING BOTH
CASES AND AVV. EGIDIO RINALDI OF BISCONTI (PHONE 781128

OR 781188) IS APPROACHING MARALDI FOR APPOINTMENT.
REQUEST POST COORDINATE WITH RINALDI. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE100560
Document Source: CORE
Document Unique ID: 00
Drafter: 8822 XMB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780168-0389
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780438/aaaabggp.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 584401ab-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 FLORENCE 812, 78 STATE 306531
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2912083
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM NOS. BG-9480/G-166-4 AND BG-9485/G-166-1 MARIO MARALDI, S.P.A., FORLIMPOPOLI (MARALDI)
TAGS: EFIN, IT
To: FLORENCE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/584401ab-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
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